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# **PUBLIC NOTICE**

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The **Dukes County Contributory Retirement Board** will hold its regular meeting on:

**Thursday, February 12, 2026 at 1:30 pm**

Via ZOOM (link below)

## **AGENDA**

Call to Order

Opening Remarks

1. Approval:
  - a. New Members
  - b. Refunds
  - c. Transfers
  - d. Retirements
2. Buy Back Requests
3. Minutes: 1/8/2026
4. Correspondence
5. PERAC
  - a. Memo #2/2026 – 2026 Anti-Spiking Calculation Pursuant to Section 106 for Union Members
  - b. Memo #3/2026 – 2026 Limits under Chapter 46 of the Acts of 2002
  - c. Memo #4/2026 – 2026 Limits under Chapter 131 of the Acts of 2010
  - d. Memo #5/2026 – COLA Notice
  - e. Memo #6/2026 – Annual Review of Medical Testing Fee
  - f. Memo #7/2026 – Still Age 73 for This Year's Notifications
  - g. Memo #8/2026 – Fraud Alert
  - h. Memo #9/2026 – Buyback & Make-up Repayment Worksheets
  - i. Memo #10/2026 – Actuarial Data
6. New Business
  - a. Acceptance ADR Application – P. Manning
7. Director's Update
8. Legal
9. Old Business
10. Executive Session
11. Adjournment

***\*\*\*The Board reserves the right to consider items on the agenda out of the order. The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session, in addition to or in lieu of discussion in Executive Session.***

Zoom Link: <https://us06web.zoom.us/j/89158730725?pwd=1dCYidSXBuHabaf7LSEhaK3ahSNS4r.1>